



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, March 10, 2009

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by The Reverend Mark Hallahan, St. Paul's Episcopal Church, Pomona (1).

Pledge of Allegiance led by Douglas Monroe, Commander, Post No. 280, Pasadena, The American Legion (5).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scrolls to the Children of the Department of Children and Family Services' "Enrichment Plus" Program who are being recognized for most improved academic performance and best academic performance, as arranged by Supervisor Antonovich.

Presentation of scroll to the Antelope Valley Senior Center Needlecraft Group for supplying beautifully knitted items to worthwhile causes around the world, as arranged by Supervisor Antonovich.

Presentation of scroll to the Department of Parks and Recreation on its "Play for Life!" information campaign which promotes and encourages youth, families, and seniors to stay healthy and active at the many County Parks and Recreation facilities, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Hong Kong Tourism Board and to the recipients of its Cultural Ambassadors awards, the Esperanza Flores Ballet Folklorico and the Folklore Mexicano Del Sur de California, as arranged by Supervisors Molina and Antonovich.

Presentation of scroll to Richard J. Rosenthal, Commissioner, Los Angeles County Commission on Local Governmental Services, in recognition of his 25 years of dedicated service to the citizens of Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll proclaiming March 16 through 22, 2009, "Ailey Week at the Music Center" celebrating 50 years of the Alvin Ailey American Dance Theater, as arranged by Supervisor Knabe.

Presentation of scroll to the Girl Scouts of Greater Los Angeles proclaiming March 8 through 14, 2009, "Girl Scout Week" celebrating the 97th Birthday of the Girl Scouts of the USA, as arranged by Supervisor Knabe. (08-3611)

S-1. 11:00 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Dr. John F. Schunhoff, Interim Director of Health Services, Pete Delgado, Chief Executive Officer, and Dr. Stephanie Hall, Chief Medical Officer, LAC+USC Medical Center, presented a report dated March 6, 2009 and responded to questions posed by the Board.

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

After discussion, by Common Consent, there being no objection, the Interim Director of Health Services' report was received and filed.

Attachments: [Interim Director of Health Services Report](#)
 [Video](#)

S-2. 11:00 a.m.

Report by the Chief Executive Officer on the status of the State's budget situation and the proposal to defer or delay payments to the County and

recommended actions to prevent or mitigate such impacts, as requested at the meeting of January 27, 2009. (09-0202)

William T Fujioka, Chief Executive Officer, presented a report dated March 6, 2009 and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Attachments: [Chief Executive Officer report - March 10, 2009](#)
[Video](#)

II. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE BOARD OF DIRECTORS OF SANITATION DISTRICT
NOS. 27 AND 35
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 10, 2009
9:30 A.M.

1. Recommendation: Receive and order filed Certificate of the Board of Directors (both Districts). (09-0419)
2. Recommendation: Approve minutes of the regular meetings held December 9, 2008 (both Districts). (09-0420)
3. Recommendation: Approve departmental invoices as follows:

	<u>November 2008</u>	<u>December 2008</u>	<u>January 2009</u>
District No. 27 (3)	\$3,057.21	\$3,872.38	\$4,604.53
District No. 35 (5)	\$ 225.88	\$ 253.31	\$ 262.08

(09-0421)

Attachments: [Board Letter](#)

4. Recommendation: Accept Contract No. 4195 and order final payment to Leed Electric for the construction of Pumping Plants-Group VI, Modifications of Electrical, Control, and Telemetry Systems, resulting in the total contract amount of \$1,922,637.91 (District No. 27) (09-0422)
5. Recommendation: Adopt the amended Conflict of Interest and Disclosure Code (both Districts). (09-0423)
6. Recommendation: Receive and order filed the Comprehensive Annual Financial Report for the fiscal year 2007-2008 (both Districts). (09-0424)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, these recommendations were approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 10, 2009
9:30 A.M.

- 1-D.** Recommendation: Award and authorize the Acting Executive Director to execute an architectural services contract with Lehrer Architects for the San Angelo Park Multi-Purpose Center Renovation and Addition project, located at 245 S. San Angelo Dr., in the unincorporated area of La Puente (1), using \$521,750 in First District Capital Project funds; also authorize the Acting Executive Director to increase the contract amount up to \$78,262.50, using the same source of funds to provide for any unforeseen project costs, and to execute all necessary administrative amendments to the contract. (Continued from meeting of 3-3-09) (09-0364)

By Common Consent, there being no objection, this item was continued one week to March 17, 2009.

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve a Community Development Block Grant (CDBG) Reimbursable Contract with the City of Santa Monica for the City's Homeless Community Court project to link homeless individuals with supportive services and housing, using \$29,703 in CDBG funds allocated to the Third Supervisorial District, effective upon Board approval through June 30, 2009; instruct the Acting Executive Director to execute the standard CDBG reimbursable contract, and all necessary non-monetary amendments on behalf of the County; and find that actions are exempt from the California Environmental Quality Act. (09-0406)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 3-D.** Recommendation: Approve minutes of the meetings of the Community

Development Commission for the month of January 2009. (09-0239)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 10, 2009
9:30 A.M.

- 1-H.** Recommendation: Adopt and instruct the Chairman to sign resolution declaring an intent by Compton Seniors Housing, L.P. to undertake bond financing in amount not to exceed \$14,500,000, to finance the site acquisition and construction of Seasons at Compton, an 84-unit multifamily senior rental housing development to be located at 15810 Frailey Ave., which is partially located in unincorporated East Rancho Dominguez and partially in the City of Compton (2); authorize the Acting Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$14,500,000; and find that actions are exempt from the California Environmental Quality Act. (Relates to Agenda No. 14) (09-0425)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Award and authorize the Acting Executive Director to execute a consulting services agreement and all related documents with Integrated Design Systems Group, Inc., in an aggregate amount not to exceed \$375,000 to complete elevator evaluation and design services for the modernization of 15 elevators at five senior housing developments, located in unincorporated East Los Angeles, Lomita, Santa Clarita, Lancaster, and unincorporated La Crescenta (1, 4 and 5); find that action is exempt from the California Environmental Quality Act; and authorize the Acting Executive Director to:

Use a total of \$375,000 comprised of \$325,000 in Capital Funds

Program funds and \$50,000 in Project-Based Section 8 funds allocated by the U.S. Department of Housing and Urban Development;

Approve contract change orders not to exceed \$75,000 for unforeseen project costs, using the same source of funds; and

Execute amendments to the agreement to extend the time of performance, at no additional cost to the Housing Authority, to allow consultant to perform construction observation services during the construction phase of the project. (09-0441)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

3-H. Recommendation: Award and authorize the Acting Executive Director to execute an architectural and civil engineering consulting services agreement, in amount not to exceed \$1,600,000, and all related documents, with Integrated Design Systems Group, Inc., to complete analysis and design services for the modernization of a total of 36 parking lots and sidewalks at Nueva Maravilla in unincorporated East Los Angeles, Carmelitos in the City of Long Beach, Harbor Hills in the City of Lomita and Lancaster Homes in the City of Lancaster (1, 4 and 5), effective upon execution by all parties; find that action is exempt from the California Environmental Quality Act; and authorize the Acting Executive Director to:

Use a total of \$1,600,000 comprised of \$1,500,000 in Capital Funds Program funds and \$100,000 in Project-Based Section 8 funds, allocated by the U.S. Department of Housing and Urban Development;

Approve contract change orders not to exceed \$320,000 for unforeseen project costs, using the same source of funds; and

Execute amendments to the agreement to extend the time of performance, at no additional cost to the Housing Authority, to allow the consultant to perform construction observation services during the construction phase of the project. (09-0442)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 4-H.** Recommendation: Award and authorize the Acting Executive Director to execute contract with Tobo Construction, Inc., to complete exterior improvements at the Carmelitos Senior Housing Development, located at 761 and 817 Via Carmelitos, in the City of Long Beach (4), using \$352,552 in Capital Funds Program funds allocated by the U.S. Department of Housing and Urban Development; and to approve contract change orders not to exceed \$70,510 for unforeseen project costs, using the same source of funds; and find that actions are exempt from the California Environmental Quality Act. (09-0443)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 5-H.** Recommendation: Approve and authorize the Acting Executive Director to execute a one-year contract with Lone Star Termite and Pest Control Inc., in amount of \$64,992, to provide pest control services for 61 housing developments located within Los Angeles County, as well as the Mary B. Henry Telemedicine Center, the Bright Futures Child Care Center, and the South Scattered Sites management office; find that action is exempt from the California Environmental Quality Act; and authorize the Acting Executive Director to:

Use \$58,813 in Conventional Public Housing Program funds and \$3,543 in Project-Based Section 8 Program funds allocated by the U.S. Department of Housing and Urban Development, \$2,183 in Rental Housing Construction Program revenue allocated by the State of California, and \$453 in General Fund Bond Fees;

Approve contract change orders not to exceed \$19,500 for unforeseen project costs, using the same source of funds;

Execute amendments to extend the term of the contract for a maximum of four additional years, in one-year increments, using funds to be approved through the annual budget process; and

Execute all necessary administrative amendments as well as any contract amendments to increase the compensation amount upon each annual renewal with an escalation percentage cap equal to the Consumer Price Index for the County determined by the U.S. Bureau of Labor Statistics, and a 30% contingency per year, to provide for any unforeseen needed pest control services. (09-0444)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 6-H.** Recommendation: Approve and authorize the Acting Executive Director to execute amendment to the Unit Loan Assistance agreement between the Housing Authority and Heritage Housing Partners DFO, LLC, in order to grant up to \$90,000 in Condominium Conversion Funds from the Fifth Supervisorial District to fund increased carrying costs associated with the development of affordable homeownership units at Fair Oaks Court in the City of Pasadena; authorize the Acting Executive Director to incorporate a total amount up to \$90,000 in Condominium Conversion Funds, as needed, into the Housing Authority's Fiscal Year 2008-2009 budget; and find that actions are exempt from the California Environmental Quality Act. (09-0405)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 7-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of January 2009. (09-0240)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 10, 2009
9:30 A.M.

- 1-P.** Recommendation: Allocate \$200,000 of Cities Excess Funds available to the First Supervisorial District to the City of Huntington Park for its Salt Lake Park Playground Improvement Project (1); authorize the Director of Parks and Recreation, in his capacity as the Director of Regional Park and Open Space District, to award the grant to the City of Huntington Park; and find that the action is exempt from the California Environmental Quality Act. (09-0435)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 2-P.** Recommendation: Allocate \$500,000 of Cities Excess Funds available to the Fifth Supervisorial District to the City of Pasadena for its Annandale Canyon Acquisition Project (5); authorize the Director of Parks and Recreation, in his capacity as the Director of Regional Park and Open Space District, to award the grant in amount of \$500,000 to the City of Pasadena; and find that the action is exempt from the California Environmental Quality Act. (09-0439)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 10

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointment):
Documents on file in Executive Office.

Supervisor Antonovich

Bruce MacPherson, Lancaster Cemetery District

Association of Community Human Service Agencies

Bruce Saltzer+, The Children's Council of Los Angeles County;
also waive limitation of length of service requirement pursuant to County
Code Section 3.100.030A

Service Planning Area 1

John Whitaker, Ph.D., M.F.T., The Children's Council of Los Angeles
County

Service Planning Area 3

Daniel Ramos, The Children's Council of Los Angeles County
(09-0471)

**On motion of Supervisor Molina, seconded by Supervisor
Ridley-Thomas, this item was approved.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

2. Recommendation as submitted by Supervisor Antonovich: Waive the \$75 rental fee, excluding the cost of liability insurance, for use of Frank G. Bonelli Regional Park for a cultural and spiritual Spring Equinox Ceremony hosted by "The Fathers" a Native American organization, to be held March 21, 2009.
(09-0468)

**On motion of Supervisor Antonovich, seconded by Supervisor
Ridley-Thomas, this item was approved.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

3. Recommendation as submitted by Supervisor Antonovich: Waive the \$75 rental fee, excluding the cost of liability insurance, for use of Farnsworth Park for the MOMS Club of Altadena Easter Egg Hunt, to be held on April 4, 2009.
(09-0469)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion By Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to work with the Acting Executive Director of the Community Development Commission to immediately suspend work on the Lennox Refurbishment Project, and take appropriate action to return all unexpended Lennox Library Refurbishment funds to the Capital Projects Budget - Capital Project No. 86910 - 2nd District Community Building, excluding the funds previously allocated for the Civic art component of the project; and work with the Second Supervisorial District to evaluate the feasibility and cost of developing Constituent Service Centers within the Second District, starting with the County-owned site in Lennox at Lennox and Hawthorne Boulevards. (09-0480)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

5. **Revised** recommendation as submitted by Supervisors Ridley-Thomas and Molina:

1. Direct the Chief Executive Officer, the Director of Mental Health and the Interim Director of Health Services to report back to the Board within 60 days with a plan, including a timeline, for developing **at least** five potential integrated school-based health center projects within the County. These proposed projects would enable the integration of behavioral health services with County-funded primary care services at school-based health center sites. The report should address the following:
 - a) The location of potential projects to ensure that they target underserved children;
 - b) A recommended budget;
 - c) Opportunities to leverage funds, including Los Angeles Unified

School District joint use bond funds, other school district funds, Public-Private Partnership Program and infrastructure dollars, Mental Health Services Act (MHSA) prevention and early intervention and innovation funds, Medicaid and State Children's Health Initiative Program funds, economic stimulus package funds, and private philanthropic dollars;

- d) The extent to which the five potential integrated school-based health center projects could be sustained, replicated and expanded beyond three years; and
 - e) Performance measures and timelines to ensure the projects could be adequately implemented, monitored and evaluated to ensure accountability and encourage best practices;
2. Encourage the Chief Executive Officer, the Director of Mental Health and Interim Director of Health Services to use the non-profit Integrated Behavioral Health Project as a resource for potential model approaches that have successfully integrated behavioral and medical services Statewide and Nationwide; and to work with the appropriate school district officials to identify opportunities to leverage joint dollars.
3. Pursuant to the Board's intent, develop the proposals in a manner consistent with the MHSA stakeholder process to allow for appropriate community input. (09-0485)

Dr. John F. Schunhoff, Interim Director of Health Services, and Dr. Marvin J. Southard, Director of Mental Health, responded to questions posed by the Board.

Sandra A. Jones, Mandy Johnson, Lark Galloway Gilliam, and John DiCecco addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Joint Motion by Supervisors Ridley-Thomas and Molina Revised](#)
[Joint Motion by Supervisors Ridley-Thomas and Molina](#)
[Video](#)
[Report](#)

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6. Recommendation as submitted by Supervisor Ridley-Thomas: Reestablish the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Johnny H. Brown II, who was shot and killed in the driveway of an apartment house located at 1024 W. 106th Street, in the City of Inglewood, on Sunday, December 4, 2005 at approximately 2:15 a.m. (06-0687)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Reestablish the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 20-year old Anthony Adame, who was shot at approximately 2:00 a.m. on Sunday, April 29, 2007 in the 2700 block of 109th Street in the City of Lynwood and later died as the result of his wounds. (08-3414)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

8. Recommendation as submitted by Supervisor Yaroslavsky: Reduce gross receipts fee to \$2,545, permit fee to \$50, and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Zuma Beach for Pepperdine's Challenge for Charity's 5th Annual "Malibu Running the Waves" 5K and 10K Run/Walk, held March 7, 2009. (09-0479)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

9. Recommendation as submitted by Supervisor Yaroslavsky: Reduce gross receipts fee to \$225, permit fee to \$50, and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los

Angeles Chapter of the Association for India's Development's celebration of Holi, the festival of colors, to be held March 14, 2009. (09-0481)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

10. Executive Officer of the Board's recommendation: Approve Minutes for the January 2009 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (09-0238)

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 11 - 36

Chief Executive Office

11. Recommendation: Terminate for convenience five contracts with Grace Building Maintenance Co., Inc., for the following services, effective ten days from Board approval; and begin the solicitation process to secure other contractors: **(Chief Executive Office, Department of Beaches and Harbors and the Public Library)**

Janitorial services at public and administrative facilities in Marina del Rey, Dockweiler Beach and Redondo Beach (4);

Custodial services at 10 libraries: Agoura Hills and Malibu (3); Canyon Country, Castaic, Lake Los Angeles, Lancaster, Littlerock, Newhall, Quartz Hill, and Valencia (5);

Custodial services at 17 libraries: Hollydale, Leland R. Weaver, Los Nietos, Pico Rivera, Rivera, and Sorensen (1); Lynwood (2); Alondra, Angelo Lacaboni, Artesia, Clifton Brakensiek, George Nye, Jr., Hawaiian Gardens, La Mirada, Norwalk, Paramount, and South Whittier (4);

Landscape and grounds maintenance services at 9 libraries: Baldwin Park, La Puente, and Sunkist (1); Diamond Bar, Hacienda Heights, and

Rowland Heights (4); and Duarte, San Dimas, and Walnut (5); and

Landscape and grounds maintenance services at the Public Library Headquarters facility. (09-0476)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

County Operations

- 12.** Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third-party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)**

Harbor-UCLA Medical Center - Account No. 11412100 in amount of \$3,608.66

Harbor-UCLA Medical Center - Account No. 11426779 in amount of \$7,500

Harbor-UCLA Medical Center - Account No. 10924166 in amount of \$474,842.25

Harbor-UCLA Medical Center - Account No. 10649932 in amount of \$5,000

LAC+USC Medical Center - Account No. 11290671 in amount of \$4,660.51

Olive-View UCLA Medical Center - Account No. 11626973 in amount of \$5,055.85

Harbor-UCLA Medical Center - Account No. 11329753 in amount of \$9,036.09 (09-0449)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Health and Mental Health Services

13. Recommendation: Approve and authorize the Director of Public Health to accept and execute Calendar Year (CY) 2009 Notice of Cooperative Agreement (NCA) from the Centers for Disease Control and Prevention (CDC) to continue support of the Department's Office of AIDS Programs and Policy (OAPP) Human Immunodeficiency Virus (HIV) Prevention Projects for the period of January 1, 2009 through December 31, 2009, in amount of \$3,150,043, which reflects a 25% partial award, pending approval of the Federal budget; and authorize the Director to: **(Department of Public Health)** (Continued from meeting of 3-3-09)

Execute amendments to the NCA from the CDC for CY 2009 to accept the remaining 75% of the HIV Prevention Projects funds in the anticipated amount of \$9,450,129 (CY 2009 total allocation is estimated at \$12,600,172) pending Congressional approval of the 2009 appropriations;

Accept and execute future awards and/or amendments to the NCA from the CDC for CY 2009 that extend the term, rollover unspent funds, and/or increase or decrease funding by no more than 25% of the total annual amount;

Accept and execute supplemental NCA from the CDC for continued support of HIV Prevention Projects for CY 2008, for the period of October 1, 2008 through December 31, 2009 in the amount of \$200,000;

Accept and execute supplemental NCA from the CDC to support a 12-month extension of the HIV Rapid Testing Algorithm in Non-Traditional Test Sites to Improve Linkage to Care Project, for the period of September 30, 2008 through September 29, 2009 in amount of \$88,395; and

Accept and execute future awards and/or amendments, substantially similar to NCA, that extend the term, rollover unspent funds, and/or increase or decrease funding not to exceed 25% of the total supplemental award in amount of \$88,395. (09-0362)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Community and Municipal Services

- 14.** Recommendation: Adopt and instruct the Chairman to sign a resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Los Angeles County Housing Authority in amount not to exceed \$14,500,000 to Compton Senior Housing, L.P., to finance the site acquisition and construction of Seasons at Compton, an 84-unit multifamily senior rental housing development to be located at 15810 Frailey Ave., which is partially located in unincorporated East Rancho Dominguez and partially in the City of Compton (2); and find that action is exempt from the California Environmental Quality Act. **(Department of Community Development Commission)** (Relates to Agenda No. 1-H) (09-0430)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 15.** Recommendation: Approve and authorize the Director of Parks and Recreation to sign a long-term agreement with the U.S. Environmental Protection Agency and the Main San Gabriel Basin Watermaster, to continue discharging treated water into Whittier Narrows Recreation Area's Legg Lake (1), effective April 1, 2009 through August 31, 2013; and find that proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (09-0448)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 16.** Recommendation: Adopt resolution finding that the proposed resurfacing of

Lambert Road, in the City of Whittier (4), scheduled to begin in March 2009 and be completed in April 2009, is of general County interest and provides that County aid shall be extended for the project in amount of \$200,000 from the Fourth Supervisorial District's Road Construction Program; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (09-0433)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

17. Recommendation: Approve and instruct the Chairman to sign a financial cooperative agreement with the City of Lancaster (5), providing for the County to contribute up to a maximum of \$52,000 toward the installation of a low-flow pumping system at Avenue M-4 and 45th Street West in the City of Lancaster, scheduled to be completed by March 2009; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0434)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 76953

18. Recommendation: Approve and instruct the Chairman to sign the implementation agreement with the Gateway Cities Council of Governments to provide for the County to pay up to \$100,000 in assessments to finance its proportional share of the cost of the Major Corridor Study for the State Route 91/Interstate 605/Interstate 405 transportation corridor, effective upon execution by both parties through completion of the Major Corridor Study or June 30, 2011, whichever is earlier. **(Department of Public Works)** (09-0436)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 76954

19. Recommendation: Award and authorize the Director of Public Works to execute a one-year contract with Niagara Conservation Corporation to assist the Waterworks Districts in implementing Water Conservation Best Management Practices, required by the California Urban Water Conservation Council in the Memorandum of Understanding regarding Urban Water conservation in California, at an annual cost of \$335,100, effective March 14, 2009 with three one-year renewal options, not to exceed a total contract period of four years; find that contract work is exempt from the California Environmental Quality Act; and authorize the Director to: **(Department of Public Works)**

Annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, and to adjust the annual contract sum for each option year to allow for an annual cost-of-living adjustment; and

Renew the contract for each additional renewal option and to approve and execute amendments to incorporate necessary changes within the scope of work. (09-0437)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

20. Recommendation: Approve and authorize the Director of Public Works to accept a grant in the amount of \$154,600 from the California Department of Conservation to assist in funding a Multifamily Recycling Program. The program will provide consultation services and recycling bins to establish recycling programs in multifamily complexes in the Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts and in public housing projects administered by the County's Housing Authority, for the period of March 2009 to November 2010, with a net cost to the Solid Waste Management Fund of \$16,100. **(Department of Public Works)** (09-0438)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

21. Recommendation: Acting as the Governing Body of the County Flood Control District, approve and instruct the Chairman to sign Assignments and Assumption of Lease for Subsurface Oil and Gas Leases, which allows for drilling to produce, extract and remove oil, gas and other hydrocarbons from the County Flood Control District's right-of-way from Plains Exploration & Production Company to Vintage Production California LLC. **(Department of Public Works)** (09-0429)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Noes: 1 - Supervisor Molina

Attachments: [Board Letter](#)

22. Recommendation: Adopt resolution certifying to the State Controller that the mileage of maintained unincorporated County of Los Angeles roads has increased by 4.26 miles and that the revised mileage of maintained unincorporated County of Los Angeles roads became 3,216.80 miles on December 31, 2008. **(Department of Public Works)** (09-0440)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

23. Recommendation: Adopt the following traffic regulation orders in the unincorporated community of Altadena (5); and find that the adoption of orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Establishing stop control for westbound traffic on Poppyfields Dr. at

Glenrose Ave.; and

Prohibiting parking at anytime, on the east side of Lake Ave. between Alpine Villa Dr. and Alta Pine Dr. (09-0431)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 24.** Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works to prepare and execute a construction contract for Project ID No. WRDW000003 - West Coast Basin Barrier Project Telemetry System - Phase 1, to construct a telecommunication conduit for a future telemetry system, Cities of El Segundo, Hermosa Beach, Manhattan Beach, Redondo Beach, and Torrance (4), to Steiny and Company, Inc., in amount of \$2,623,506. **(Department of Public Works)** (09-0452)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 25.** Recommendation: Acting as the Governing Body of the County Flood Control District, adopt and advertise plans and specifications for replacement of electromechanical equipment for Long Beach Northeast Drainage System - Cerritos Pump Station Upgrade, in the City of Long Beach (4), at an estimated cost between \$675,000 and \$775,000; set April 14, 2009, for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0446)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 26.** Recommendation: Adopt and advertise plans and specifications for Soto

Street over Los Angeles River bridge seismic retrofit, in the City of Vernon (1), at an estimated cost between \$2,200,000 and \$3,000,000; set April 7, 2009 for bid opening; and authorize the Director of Public Works to execute contract with lowest responsive and responsible bidder and to approve and execute change orders, allow substitution of subcontractors, accept the project upon its final completion and release retention money; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0445)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 27.** Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the increased contract amounts and the changes for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014872 - Gorman Post Road, to resurface and reconstruct roadway, in the unincorporated community of Gorman (5), Imperial Paving Company, Inc., for additional curb, road section modifications, capping a gas line, and removing a drain, with an increase in the contract amount of \$136,269.27

Project ID No. TSM0010167 - Irwindale Avenue, et al., to modify and synchronize traffic signals, Cities of Industry, Irwindale, La Puente, Pomona, Claremont, Covina, and West Covina and the unincorporated communities adjacent to the City of West Covina (1 and 5), Terno, Inc., for additional traffic signal work, with an increase in the contract amount of \$38,953.20

Project ID No. WRDD000015 - Puddingstone Dam and Reservoir Waterline Relocation Project, to construct waterlines and pipe supports, City of San Dimas (1), Garcia Juarez Construction, Inc., for additional valves and pipelines, with an increase in the contract amount of \$127,125 (09-0453)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

28. Recommendation: Acting as the Governing Body of the County Flood Control District, ratify changes in work and accept completed contract work under the following construction contracts: **(Department of Public Works)**

Project ID No. FCC0000723 - Project No. 9003 - Paramount Pump Station Upgrade, to replace engines, electrical controls, right angle gears, and pumps and reconstruct the top of transition structure adjacent to the pump house, City of Long Beach (4), S. S. Mechanical Corporation, with a final contract amount of \$3,465,600.03

Project ID No. FCC0000902 - Los Angeles River Trash TMDL Full Compliance Catch Basin Retrofit - Phase 3, to install catch basin trash excluders, in various unincorporated communities throughout the Los Angeles River Watershed (1, 2, 4, and 5), G2 Construction, Inc., with changes amounting to a credit of \$65,593, and a final contract amount of \$887,726

Project ID No. FCC0000993 - Manhattan Beach Pump Plant Station Upgrade, to replace ventilation fans, exhaust pipes and ducts, and electrical switchboard equipment, City of Manhattan Beach (4), Atlas-Allied, Inc., with a final contract amount of \$494,955

Project ID No. FCC0001011 - Ballona Creek Trash TMDL Full Compliance Catch Basin Retrofit, to install catch basin trash excluders, in the unincorporated communities of Baldwin Hills, Veterans Administration Center, and Marina del Rey (2, 3, and 4), United Storm Water, Inc., with changes amounting to a credit of \$120,758, and a final contract amount of \$397,298

Project ID NO. FCC0001036 - Project No. 450, Alamitos Bay Pump Station, Upgrade Pump and Engine, to replace a diesel-fueled engine with a natural gas-fueled engine and a right angle gear drive, furnish and install vortex suppressor plates, remove and dispose asbestos concrete pipe, electrical and plumbing modifications, and other appurtenant work, City of Long Beach (4), S. S. Mechanical Corporation, with a final contract amount of \$708,125 (09-0455)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

29. Recommendation: Ratify changes in work and accept completed contract work for Project ID No. RDC0013401 - 88th Street East, to construct roadway pavement on an unpaved street, in the unincorporated community of Sun Village (5), Imperial Paving Company, Inc., with changes in the amount of \$4,427.85, and a final contract amount of \$217,155.85. **(Department of Public Works)** (09-0454)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

30. Recommendation: Approve and authorize the Chief Probation Officer to finalize and execute the standardized agreement with the Los Angeles Community College District to provide educational courses through Probation's training program; and authorize the Chief Probation Officer to negotiate and execute agreements with other Community College Districts. **(Probation Department)** (09-0350)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

31. Recommendation: Find that the donation of surplus property will benefit the general interest and welfare of the citizens of Los Angeles County; approve donation of four 2002 Kawasaki KZ 1000s from the Sheriff's Department to the Antelope Valley College Police Department to support the College's law enforcement program; and authorize the Sheriff to execute agreement for donation of the surplus property. **(Sheriff's Department) 4-VOTES** (09-0428)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

32. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$6,775.40. **(Sheriff's Department)** (09-0417)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Miscellaneous Communications

33. Request from the City of Los Angeles to consolidate a General Municipal Election with the Statewide Special Election, to be held May 19, 2009. (09-0451)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply, jurisdiction to pay all costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

34. Request from the City of Vernon to render specified services to the City relating to the conduct of a Special Municipal Election to be held June 2, 2009. (09-0459)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply, jurisdiction to pay all costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Ordinances for Adoption

35. Ordinance for adoption amending the County Code, Title 1 - General Provisions, relating to administrative fines and noncompliance fees for code violations and Title 13 - Public Peace, Morals and Welfare, relating to graffiti prevention, prohibition and removal; the amendments will revise the time period in which a request to perform community service may be made in connection with a graffiti offense and revise the identity of the County department which is to receive notice of the recordation of a graffiti abatement special assessment. (09-0365)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2009-0007 entitled, "An Ordinance amending Title 1 - General Provisions of the Los Angeles County Code relating to administrative fines and noncompliance fees for code violations and Title 13 - Public Peace, Morals and Welfare of the Los Angeles County Code relating to graffiti prevention, prohibition, and removal." This ordinance shall take effect April 9, 2009.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)

36. Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salary for one employee classification; amending Section 6.08.450 (New Management Physician Pay Plan - Special credits); deleting two non-represented employee classification; and adding, and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Board of Supervisors, Child Support Services, Children and Family Services, Community and Senior Services, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Public Works, Regional Planning and Sheriff. (09-0386)

Karen Morris, representing SEIU Local 721 and William T Fujioka, Chief Executive Officer addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2009-0008 entitled, "An Ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the New Physician Pay Plan, the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various

departments as a result of the budget process for FY 2008-2009, and the implementation of classification study recommendations.” This ordinance shall take effect March 10, 2009.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

V. SEPARATE MATTERS 37 - 38

37. Treasurer and Tax Collector’s recommendation: Adopt resolution authorizing the issuance of 2008-09 Tax and Revenue Anticipation Notes, Series B, on behalf of certain Los Angeles County School and Community College Districts and providing for the sale of participation certificates in an aggregate principal amount not to exceed \$28,000,000. (09-0447)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

38. Treasurer and Tax Collector’s recommendation: Adopt resolution authorizing the issuance and sale of Long Beach Unified School District General Obligation Bonds, Election 2008, Series A (4), in an aggregate principal amount not to exceed \$260,000,000. (09-0456)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

VI. DISCUSSION ITEMS 39

39. Report by the Chief Executive Officer on recommendations that provide a capital improvement/construction plan, and an update and adjustment of the law enforcement facilities fees for all five areas included in the October 29, 2007 Report "Santa Clarita - North Los Angeles County Law Enforcement Facilities Fee Study," as requested at the meeting of June 24, 2008. (09-0477)

By Common Consent, there being no objection, this item was continued to May 12, 2009.

Attachments: [Chief Executive Officer Report](#)

VII. MISCELLANEOUS

40. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 40-A. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to report back in 30 days on:

The projects proposed in the Federal Stimulus Package and whether these projects will require County funding beyond the initial Federal funding provided by the stimulus package;

Whether any state laws will need to be changed to accept the Federal Stimulus Package dollars;

Whether the County will be obligated to change any existing program practices, requirements or funding match levels after the stimulus funding ends. (09-0528)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)
[Report](#)

- 40-B. Recommendation as submitted by Supervisor Knabe: Join with "sister" counties throughout the Nation to proclaim March 8 through March 14, 2009

as "Girl Scout Week." (09-0518)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

- 40-C.** Recommendation as submitted by Supervisor Knabe: Declare March 16 through 22, 2009 as "Ailey Week at the Music Center" in Los Angeles. (09-0488)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

- 40-D.** Chief Probation Officer's recommendation: Adopt resolution supporting the County's participation in the Disproportionate Minority Contact (DMC) Title V Community Prevention Grant Program administered by the Corrections Standards Authority (CSA); authorize the Chief Probation Officer to accept up to \$48,360 in grant funding and to execute and submit amendments, related documents, or extensions with CSA; and to prepare and execute non-financial agreements with other governmental agencies collaborating in the grant-funded program. (09-0489)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Public Comment 43

- 43.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Warren Branch, Daniel Garcia, Pacis Goffney, Esther M. Lofton, Michael Lofton, Daniel Medina, Patricia Mulcahey and Arnold Sachs addressed the Board. (09-0533)

Attachments: [Video](#)

Adjournments 44

44. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Deputy Isaac Zaldivar

Supervisor Ridley-Thomas and All Members of the Board

Lucile M. Burrell

Supervisor Ridley-Thomas

Ronald Anthony

Reva Dozier

The Honorable Rodney G. Forneret

The Honorable Wardell G. Moss

Martha Elizabeth Reed

Supervisor Yaroslavsky

James Bellows

Supervisor Knabe and All Members of the Board

Sally Diane McKibben

Supervisor Knabe

Edward J. Chavez

Eris Field

William James Moran

Margaret Ann Beckley Wallace

James Peter Zarifes

Supervisor Antonovich

Ron Cartier

Blanche Joanne "B.J." Knight

John H. Shupe

Dolores G. "Dee" Stanley

Margie Ann Thompson (09-0534)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of

extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; and (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008.

This item was reviewed and continued

IX. CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

County of Sacramento v. State of California, Superior Court of the State of California Case No. 34-2009-80000164-CU-WM-GDS

This litigation was brought to prevent the State Controller's deferral of funds to the County. (09-0400)

No reportable action was taken.

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Charles R. Drew University of Medicine & Science v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This is a lawsuit alleging breach of a Medical School Affiliation Agreement. (07-1221)

No reportable action was taken.

CS-3. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for employment to recruit for the position of County Counsel. (09-0403)

The Board selected Alliance Resource Consulting, LLC, an independent contractor, to serve as the County's recruiter for the position of County Counsel and instructed the Chief Executive Officer to enter into an agreement with Alliance. The agreement, when fully executed, will be made available to any member of the public upon request.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

X. CLOSED SESSION REPORT FOR MARCH 3, 2009**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

County of Sacramento v. State of California, Superior Court of the State of California Case No. 34-2009-80000164-CU-WM-GDS

This litigation was brought to prevent the State Controller's deferral of funds to the County.

No reportable action was taken. (09-0400)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Angel Jaimes v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 331903.

This litigation arises out of allegations of employment discrimination brought by an employee of the Sheriff's Department.

No reportable action was taken. (08-1291)

(CS-3) PUBLIC EMPLOYMENT

(Government Code section 54957)

Consideration of candidates for appointment to the position of County Counsel.

No reportable action was taken. (09-0403)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Charles R. Drew University v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This case arises from allegations of breach of contract related to the medical school affiliation agreement with Charles R. Drew University.

No reportable action was taken. (07-1221)

XI. REPORT OF ACTION AUTHORIZED IN CLOSED SESSION ON OCTOBER 14, 2008**(CS-3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Cecilia Tirado v. County of Los Angeles, et al., United States District Court Case No. CV 03-4705

This is a lawsuit seeking damages for alleged civil rights violations by Sheriff's personnel.

ACTION TAKEN:

This lawsuit has now been settled within the parameters authorized by the Board of Supervisor on October 14, 2008. Details of the settlement are contained in the Settlement Agreement.

The vote of the Board was as follows: Ayes: Supervisors Yaroslavsky, Knabe, Antonovich and Burke; Noes: Supervisor Molina (07-0651)

Attachments: [See Supporting Document](#)

Closing 45

- 45.** Open Session adjourned to Closed Session at 12:08 p.m. following Board Order No. 44 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Sacramento v. State of California, Superior Court of the State of California Case No. 34-2009-80000164-CU-WM-GDS

This litigation was brought to prevent the State Controller's deferral of funds to the County.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Charles R. Drew University of Medicine & Science v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609.

This is a lawsuit alleging breach of a Medical School Affiliation Agreement.

CS-3.

Consider candidates for Public Employment for appointment of County Counsel, pursuant to Government Code Section 54957.

Closed Session convened at 12:24 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 2:05 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:05 p.m. following Board Order No. 67.

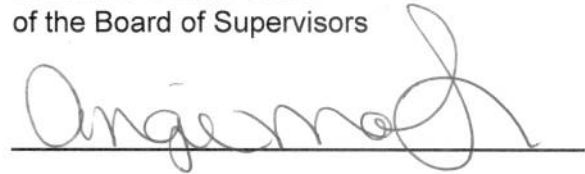
The next Regular Meeting of the Board will be Tuesday, March 17, 2009 at 9:30 a.m. (09-0535)

The foregoing is a fair statement of the proceedings of the meeting held March 10, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer

Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read "Angie Montes", is written over a horizontal line.

ANGIE MONTES
Chief, Hearing and Information
Services Division